

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday August 3, 2015

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Review of PRESS (if posted by IASB)**
3. **Review/revise policy 5:240 Professional Personnel**
4. **Good of the Order**

Present: Board Member Felicia Johnson (Chairperson), Board Member Dr. Kisha McCaskill, Dr. Denean Adams (Superintendent), Dr. Sophia Jones-Redmond (Facilitator), Sirlena Thomas and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:02am. The agenda was approved with no revisions.

2. **Review PRESS Issues: Reviewed the latest PRESS**

No new PRESS Issues to review

3. **Review/revise policy 5:240 Professional Personnel**

Committee reviewed policy 5:240 and made the following recommendations to revise the language by adding to the end of the first paragraph the following language:

Administrative staff members may not be suspended without pay as a disciplinary measure except at the discretion of the Board of Education pending a thorough investigation of the incident in question and/or with the recommendation of the Superintendent.

4. **Good of the Order**

Meeting ended at 10:22am. The next regularly scheduled meeting is Monday, December 7 at 10:00am.

Action Item(s): Revise policy 5:240 with the following language...

Administrative staff members may not be suspended without pay as a disciplinary measure except at the discretion of the Board of Education pending a thorough investigation of the incident in question and/or with the recommendation of the Superintendent.